

Portsmouth Free Public Library Association

Portsmouth Free Public Library

Meeting Notice

April 1, 2013 - 7:00 PM

Touch A Truck Publicity Committee Meeting At 6:30 PM

- I. Secretary's Minutes (Enclosed)**
- II. Treasurer's Report**
 - A. Approval of the February Report and Acceptance of the March Report
- III. Library Director's Report**
- IV. Old Business**
 - A. Touch A Truck Discussion Event Scheduled for May 4th, 2013
- V. New Business**
 - A. Nominating Committee Report
 - B. Buildings and Grounds Expenses Update
 - C. Possible Grant Opportunities
 - D. Changes to Personnel Manual Proposed (Enclosed)
- VI. Committee Reports**
 - A. Finance
 - B. Personnel/Policy Committee
 - C. Membership Update
 - D. Newsletter
 - E. Clements Market Friends Fund Update
 - F. Fund Raising
 - G. Building & Grounds
 - H. Christmas Celebrations
 - I. Adult Programs
- VII. Date of the Next Meeting – May 6, 2013 Annual Meeting**

PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND

The public is welcome to any meeting of the Library board or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Library Director at least three (3) business days prior to the meeting.